

April 18, 2007  
Draft Meeting Minutes  
Beaver Meadow Golf Advisory Committee

Attending:

Albert "Tinker" Foy  
Fran Hunt  
Phil Bilodeau  
Ed Deshaies  
Bob Vachon  
Mark Coen  
Chris Jacques  
Chris Mulleavey

Bernard "Sid" Chase  
A call to Order

**Public Input**

None

Tinker asks if there is a motion to approve the Draft minutes from the March 21, 2007 meeting or any questions about the minutes

Tinker moves that we accept the minutes from the March 21, 2007 Meeting.  
Bob seconds the motion.  
Motion Carries 2-0

**Old Business**

Bob asks if there is any information about appointments to the Committee.  
Sid says he has heard from the City Clerk and has helped to clarify the status of the Committee Members so that they are put in proper slots, non season permit holder, Senior Season Permit Holder etc. There is currently a vacant slot representing the general public, which the City Solicitor indicates must be a non-golfer.

Tinker asks if it is possible for people lining up early for tee times to get into the clubhouse while they wait during inclement weather. Sid responds that it would be up to Sarah to let people into the restaurant and Ed to let them into the Pro Shop.

Tinker asks for a FUTURES Update.  
Sid says that there is no agreement signed but the structure is in place for a three year agreement. Phil adds that the Agreement is in the City Attorney's office.

There is a question from the Committee as to how the ball will be played on #4.  
Ed says to play it as it lies with the imbedded ball rule in effect through the green.

**New Business**

Ed has a question about the FUTURES Sign. It is crooked and has bubbles on it, who should fix it? Phil says to contact Abby Sykas at HHH.

Tinker asks if there is a motion to adjourn.  
Fran so Moves.  
Bob Seconds,  
Motion Carries. 5-0

Meeting is set for May 9, 2007

**7:30 AM**

Beaver Meadow Clubhouse

Agenda:

5 Minutes of Public Input

Approval of Minutes

Old Business

New Business

Meeting Adjourned.